RESOLUTION NO. 75172

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN JOSE AUTHORIZING THE CITY MANAGER AND THE CHIEF OF POLICE TO ACCEPT AWARD OF THE 2009 COPS TECHNOLOGY PROGRAM GRANT IN THE AMOUNT OF \$695,000 AND AUTHORIZING THE CITY MANAGER AND THE CHIEF OF POLICE TO NEGOTIATE AND EXECUTE ADDITIONAL AMENDMENTS TO THE GRANT AGREEMENT AND ALL RELATED DOCUMENTS FOR THE 2009 COPS TECHNOLOGY PROGRAM GRANT WITHOUT FURTHER COUNCIL ACTION

WHEREAS, the City intends to proceed with a phased approach to procurement and implementation of an Automated Field Reporting and Records Management System ("AFR/RMS") for the San Jose Police Department; and

WHEREAS, the phased approach for the AFR/RMS establishes a pace where grant funding will be maximized in order to minimize the impact to the City's General Fund; and

WHEREAS, the COPS Technology Program Grant requires that the Chief of Police as well as the City Manager execute the grant agreement; and

WHEREAS, the City Council desires to authorize the City Manager and the Chief of Police to accept the award of a 2009 COPS Technology Program Grant in the amount of \$695,000 and to negotiate and execute additional amendments to the grant agreement and all related documents for the 2009 COPS Technology Program Grant without further Council action;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SANJOSE THAT:

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The City Manager and the Chief of Police are authorized to accept award of the 2009 COPS Technology Program Grant in the amount of \$695,000 and authorized to negotiate and execute additional amendments to the grant agreement and all related documents for the 2009 COPS Technology Program Grant without further Council action.

ADOPTED this 17th day of November, 2009, by the following vote:

AYES:

CAMPOS, CHIRCO, CHU, CONSTANT, HERRERA,

KALRA, LICCARDO, NGUYEN, OLIVERIO, PYLE, REED.

NOES:

NONE.

ABSENT:

NONE.

DISQUALIFIED:

NONE.

CHUCK REED

Mayor

ATTEST: \

LEE PRICE, MMC

City Clerk